



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EXECUTIVE COMMITTEE AGENDA

Thursday, January 31, 2019 | 1:00 - 2:30 PM

Conference Room B, 2nd Floor, Department of Administration, Providence, RI

1. Call to Order

2. Executive Director Report (5 min, 1:00 - 1:05pm)

3. Council Business (70 min, 1:05-2:15)

- a) *Discuss & Vote on Audit of Client Fund and Available Client Fund Balance (10 min, 1:05-1:15pm)*

The Committee will discuss the results of the Client Fund internal audit and vote on the allocation of available client fund dollars to the Potential Study.

- b) *Review Full Council Meeting Topics (15 min, 1:15 – 1:30pm)*

Review topics for full council meeting agendas in 2019 and discussion options for special topic presentations.

- c) *Review Council Member Performance, Attendance, and Codes of Conduct (5 min, 1:30-1:35pm)*

Review the attendance and participation of all council members with respect to the requirements in the By-laws.

- d) *Discussion 2019 Member Recruitment (5 min, 1:35-1:40pm)*

Discuss options for filling any empty seats on the Council.

- e) *Review Council By-Laws (5 min, 1:40-1:45pm)*

Review the current Council By-Laws and determine if any recommendations for changes should be presented to the full council.

- f) *Discuss 2019 Council Member Education Efforts (15 min, 1:45-2:00pm)*

The Consultant Team will present ideas for the 2019 Council member retreat and how one-on-one meetings with Council members will be structured. The Executive Committee will discuss topics that should be covered at the retreat and other efforts that should be undertaken to educate Council members.

- g) *Discuss Potential Policy Recommendations for Annual Report (10 min, 2:00-2:10pm)*

The Committee will discuss the updated potential policy recommendations for the 2019 EERMC Annual Report, which is due on April 15th to the General Assembly.

- h) *Discuss frequency of Executive Committee Meetings (5 min, 2:10-2:15pm)*

Discuss how Executive Committee meetings will be scheduled going forward and how the meeting minutes from this meeting will be approved.

4. Public Comment

5. Adjournment